

RECREATION & PARKS COMMISSION
MEETING AGENDA
April 11, 2018 – 8:30 a.m.
Holton Community Center
303 N. Eureka Ave., Columbus, OH 43204

Call to Order

8:36 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Rob Dorans, Dave Paul, Karla Rothan, & Mo Wright

Staff: Eric Brandon, Stephanie Brock, Tony Collins, Mari Davis, Aparna Donthi, Kelsey Ellingsley, Troy Euton, Sophia Fifner, Steve Hiland, Brian Hoyt, Jim Miller, Craig Murphy, Kimber Perfect, Paul Rakosky, Bernita Reese & Phil Rollins

Guests: Kit Logdon

Previous Board Meeting Minutes

On a motion made by Commissioner Clay and seconded by Commissioner Wright the March meeting minutes were unanimously accepted.

Old Business

None

New Business

Remarks from Councilmember Elizabeth Brown

- Nothing to report

Remarks from Deputy Chief of Staff Kimber Perfect

- CIP Budget was rolled out.
- Council is hosting four (4) budget hearings in community centers
- Land Use Study
- All departments have moved into the Coleman Building

CONSENT AGENDA

1. Ord# 0915-2018 (VET Motorsports Alcohol Permit 2018)

***Title:** To authorize and direct the Director of Recreation and Parks to grant consent to VET Motorsports to apply for permission to sell alcoholic beverages at the Columbus Taco Fest; and to declare an emergency. (\$0.00)*

- 1) VET Motorsports for the Columbus Taco Fest, May 19.

2. Ord# 1085-2018 (Alley Islands Alcohol Permit 2018)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to Transit Columbus to apply for permission to sell alcoholic beverages at Alley Islands; and to declare an emergency. (\$0.00)

3. Ord# 0849-2018 (COAAA – PASSPORT Home Care)

Title: To authorize an appropriation in the amount of \$15,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the PASSPORT Home Care Program; to authorize the expenditure of up to \$15,000,000.00 from the Recreation and Parks Grant Fund in order to increase various contracts for the provision of PASSPORT home care and assisted living services administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,000,000.00)

4. Ord# 1102-2018 (COAAA Grant Match Transfer 2018)

Title: To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

5. Ord# 1034-2018 (Activenet Contract 2018)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with The Active Network, LLC for hosted software, maintenance and support of the Activenet software application; to authorize the expenditure of \$105,000.00 from the Recreation and Parks Department Operating Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$105,000.00)

On a motion made by Commissioner Adair and seconded by Commissioner Rothan the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

6. Ord# 1035-2018 (Alum Creek Trail – Easton Improvements 2018)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with The Active Network, LLC for hosted software, maintenance and support of the Activenet software application; to authorize the expenditure of \$105,000.00 from the Recreation and Parks Department Operating Fund; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$105,000.00)

7. Ord# 1036-2018 (Sports Court Improvements 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Co., for improvements to various sports courts around the city; to authorize the expenditure of \$570,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$570,000.00)

8. Ord# 1033-2018 (Chatterton Parkland – ODNR Grant Application)

Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Chatterton Parkland Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency.

9. Ord# 1080-2018 (Gender Road Parkland – ODNR Grant Application)

Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Gender Road Parkland Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency.

On a motion made by Commissioner Wright and seconded by Commissioner Adair the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS

10. Ord# 1088-2018 (Zoo Trash Truck Donation 2018)

Title: To authorize and direct the Finance and Management Director to donate a trash truck to the Columbus Zoo; to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency. (\$0.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Clay the Commission unanimously approved the Parks Maintenance & Operations Agenda.

RECREATION & PROGRAM SERVICES AGENDA

11. Ord# 0839-2018 (Senior Options Grant 2018)

Title: To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from the Franklin County Board of Commissioners; to authorize the Director of Recreation and Parks to enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,483.00 for the 50+ Fitness Programs; to authorize an appropriation of \$12,483.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$12,483.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Adair the Commission unanimously approved the Recreation & Program Services Agenda.

YOUTH & FAMILY DEVELOPMENT AGENDA

12. Ord# 0996-2018 (Summer Food Grant Acceptance 2018)

***Title:** To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2018 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)*

13. Ord# 1075-2018 (Workforce Development Board Funding 2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from April 2018 through March 2019; to authorize the expenditure not to exceed \$130,000.00 from the Recreation and Parks Operating Fund. (\$130,000.00)*

- Working with ODI for tacking purposes

On a motion made by Commissioner Wright and seconded by Commissioner Dorans the Commission unanimously approved the Youth & Family Development Agenda.

CRP Foundation Review

- Status update given by Tony Collins and Sophia Fifner.

Director's Comments

- 2017 Financial Report
 - Sophia Fifner presented the first CRPD Annual report done by the Community Relations Team.
 - Commissioners gave input on documents. Conference call being scheduled to discuss updates.
- 2018 Financial Report
 - Director Collins reviewed 2018 report and goals

Commission Comments

- Commissioners Paul commented on a geese story

Adjournment

On a motion made by Commissioner Adair and seconded by Commissioner Paul the meeting adjourned at 10:13a.